EXHIBIT A To Permanent Rules of Order of the Board of County Commissioners of Shelby County, Tennessee

SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee LAND USE

For Commission Action on MAY 12, 2008

CA086493

	EC	CD	DT	ONI	OF	ITFM:
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	RIZE THE RECORDING OF THE PI		
CHECK ALL THAT	APPLY BELOW:		
X This Action	does NOT require expenditure of	funds.	
This Item req	quires/approves expenditure of fun	ds as follows (complete al	I that apply):
County General Fund	ds: \$; County CIP F	unds- \$	
State Grant Funds: \$; State Gas Tax Fu	nds: \$	
Federal Grant Funds:	: \$		
Other funds (Specify	source and amount): \$		
Other pass-thru funds	s (Specify source and amount): \$		
Originating Departm APPROVAL:	nent: <u>ENGINEERING</u>		
Dept. Head:	DARREN SANDERS FOR Michael Oakes 545-4332 (Type your name & phone #.)	\\S\	5/1/2 cog (Date)
Elected Official:	(Type your name & phone #.)	(Initials)	(Date)
Division Director:	Ted Fox 545-4266 (Type your name & phone #.)	(Initials	5/1/2009 (Date)
CIP – A&F Director:	(Type your name & phone #.)	(Initials)	_\(\tag{Date})
Finance Dept.	(Type your name & phone #.)	(Initials)	5 708 (Date)
County Attorney:	Skip Jones 545-46 (Type your name & phone #.)	(Initials)	1 4 - 20-05 (Date)
CAO/Mayor:		\	

		INA.	
Item	Prepared by	JOYCE	THREATT

Approved by

RESOLUTION TO APPROVE THE PLAT FOR FARRIS NEWBERN SUBDIVISION (S 05-006 CO) AND AUTHORIZE THE RECORDING OF THE PLAT

WHEREAS, GLADYS LAMAR has submitted a proposed 3 LOT SUBDIVISION known as FARRIS NEWBERN SUBDIVISION(S 05-006 CO) located outside the five-mile limit of the City of Memphis in Shelby County, Tennessee; and

WHEREAS, No further improvements to the existing land parcel will be required; and

WHEREAS, The approval of this plat by the County with DEADFALL ROAD dedication shall not be construed as an obligation upon the County of Shelby to make said improvements now or in the future.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the plat for FARRIS NEWBERN SUBDIVISION (S 05-006 CO) as approved by the Memphis and Shelby County Office of Planning and Development is hereby approved and the Mayor of Shelby County, Tennessee is hereby authorized to execute the plat.

BE IT FURTHER RESOLVED, That Article III, Section 3.06(c) of the Shelby County Charter allows the County Mayor to assign or delegate certain duties and functions, and Section 3.06 of the aforementioned Charter states that "any function or duty may be assigned or re-assigned by the County Mayor to a major division of County Government".

BE IT FURTHER RESOLVED, That in the absence of the County Mayor, the Director of Public Works be, and the same is hereby authorized to authorize the recording of the plat for the said FARRIS NEWBERN SUBDIVISION (S 05-006 CO).

	A C Wharton, Jr., Shelby County Mayor
	Date
	ATTEST:
ADOPTED:	Clerk of County Commission

DEVELOPMENT NAME: FARRIS NEWBERN SUBDIVISION S05-006CO

RESIDENTIAL LOTS 3 LOT

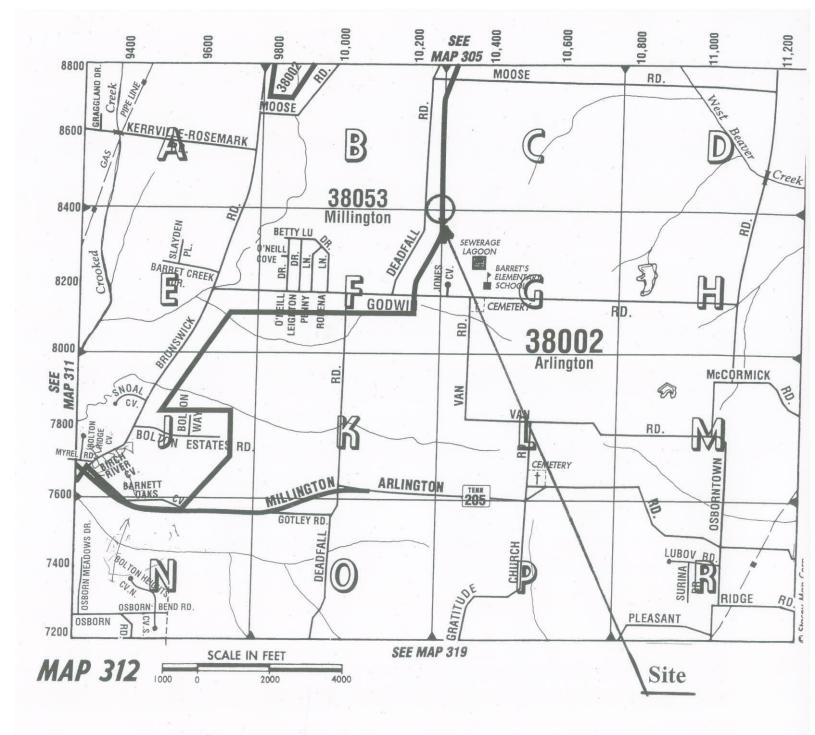
BOND AMOUNT NO BOND REQUIRED

SCOPE OF CONTRACT

NO PUBLIC IMPROVEMENT CONTRACT REQUIRED

REMARKS:

- PLAT APPROVAL WITH STREET DEDICATION FOR DEADFALL ROAD ONLY.
- THE PROJECT IS LOCATED IN THE RURAL ANNEXATION RESERVE AREA.
- NO LANDSCAPING.



FARRIS NEWBERN SUBDIVISION S05-006CO